

APPROVED

January 21, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on January 15, 2003.** Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Kelly Keenan, Governor's Office; Sherry Bond, Janet Rouse, Department of Management and Budget; Dave Baker, Richard Baumgartner, Mike Blackledge, Connie Hanrahan, Sheryl Holcomb, Randy Knapp, Pam Lavender, Carol Rademacher, Darby Schlagheck, Karen Watson, Department of Transportation

The Department of Transportation regular agenda was presented.

The Board received correspondence from Acting MDOT Director, Larry Tibbets, reporting the \$34,253.00 emergency contract with Barrett Paving Materials, Inc. to lay asphalt on the Blue Water Bridge. This is reported pursuant to MCL 250.62, Sec. 2(2).

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of Item 28 and Items 34-40 tabled. Supported by Ms. Rossi, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.